

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**July 27, 2009**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: Robert Richardson, David Mackowick  
Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 7 - 10**

By **MOTION** approve City Council Minutes of June 22, 2009.

2. **Indian Hill Road Overlay Project**

**Pages 11 - 16**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. N009 for Project Number STPL-5077 (015), in the amount of \$106,251 for the Indian Hill Road Overlay Project.

3. **Agreement and Grant of Easement to PCWA for the East Area Hangar Waterline Extension Project**

**Pages 17 - 48**

By **RESOLUTION**

- A. Authorize the Director of Public Works to execute Agreement No. 2444, Revision No. 1, with Placer County water Agency.
- B. Authorize the Director of Public Works to record the Grant Easement and legal descriptions for the East Area Hangar Waterline Extension Easement to Placer County Water Agency.

4. **Surplus City Equipment**

**Pages 49 - 52**

By **RESOLUTION** declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

5. **2009-10 Street Overlay Project – Permission to Advertise**

**Pages 53 - 56**

By **MOTION** authorize the Director of Public Works to advertise for the 2009/10 Street Overlay Project.

6. **Maintenance and Service Contract for Police Department Radio/Communications System**

**Pages 57 - 70**

By **RESOLUTION** authorize the City Manager or his designee to execute a one-year renewal contract with ComTech Communications for ongoing maintenance and repair service of all components comprising the Auburn Police Department communications system not to exceed the amount of \$15,000.

7. **Central Valley Information Sharing System (CVISS) / COPLINK  
Memorandum of Understanding (MOU)** **Pages 71 - 88**

By **RESOLUTION** authorize the Auburn Police Department to enter into memorandums of understanding with the Central Valley Information Sharing System (CVISS) and the Sacramento County Sheriff's Department for system cost sharing.

8. **Acceptance of Quitclaim Deed – Re: Alley off of Knoll Street** **Pages 89 - 96**

By **MOTION** ratify the Acting City Manager's acceptance of quitclaim deed as a courtesy to the heirs of the original subdivider so they need not be involved in the *Fisher* lawsuit and to reduce the cost of defending that suit by eliminating unnecessary parties.

9. **Auburn Firefighters' Association Memorandum of Understanding** **Pages 97 - 98**

By **RESOLUTION** approve Memorandum of Understanding (MOU) between the City of Auburn and the Auburn Firefighters' Association.

Negotiations are currently pending between the City and IAFF Local 4110 (Auburn Firefighters). This item has been placed on the agenda in anticipation of an agreement being reached between the City and the Auburn Firefighters, however, to the extent an agreement is not reached by July 27, 2009 City Council Meeting, this item will be continued to a future meeting.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

11. **Tattoo Shop Ordinance Amendment (Admin File 301.3 (s))** **Pages 99 - 138**

A. By **MOTION** adopt a Statutory and Categorical Exemption prepared for the Tattoo Shop Ordinance as the appropriate level of environmental review in accordance with section 1506 (b) (3) of the State of California Environmental Quality Act (CEQA) Guidelines (it

can be seen with certainty that the project will not have a significant impact on the environment) and Guidelines Sections 15305 (minor alterations of land use limitations) and 15308 (actions by regulatory agencies for the protection of the environment);

- B. By **MOTION** adopt the following “Findings of Fact” for approval of the Tattoo Shop Ordinance;
  - 1. The Tattoo Shop Ordinance implements standards and criteria for the Tattoo Shops;
  - 2. The Tattoo Shop Ordinance is consistent with the General Plan; and
  - 3. The Tattoo Shop Ordinance is the minimum necessary to protect the public interest, health, safety and general welfare.
- C. By **MOTION** introduce and hold a first reading, by title only, of the Tattoo Shop Ordinance, adding Sections 159.001, 159.034 and 159.521 – 159.523 *et seq.* of the Auburn Municipal Code establishing standards and criteria for Tattoo Shops.

## REPORTS

### 12. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 13. Airport Water Connection Fee **Pages 139 - 148**

- A. By **RESOLUTION** adopt an “Airport Water Connection Fee;” and
- B. Introduce and waive first reading of an **ORDINANCE** adding Section 51.03, regarding the Airport Water Connection Fee to Chapter 51 of the Auburn Municipal Code.

### 14. Wastewater Treatment Plant Operations Contract **Pages 149 - 158**

By **RESOLUTION** authorize the Director of Public Works to execute a contract and Amendment No. 1 with CH2M Hill OMI for operations, maintenance and management of the City’s Wastewater Treatment Plant.

The final contract will be subject to legal review and minor revisions by the City Attorney relating to compliance with the City's tax exempt financing options and insurance issues.

15. **Placer County Animal Control Services Contract Renewal**

**Pages 159 - 170**

By **RESOLUTION** approve the Placer County Health and Human Services Contract with the City of Auburn for animal control services from July 1, 2009 through June 30, 2012.

**ADJOURNMENT**

Adjourn to the Joint Meeting of the Auburn Public Financing Authority and the Auburn City Council.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.